

CF

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
GETZ, DIANNE FIORE § Case No. 11-32685-PHX  
Debtor(s) §

## **TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:



4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

- Payments made under an interim disbursement
- Administrative expenses
- Bank service fees
- Other payments to creditors
- Non-estate funds paid to 3<sup>rd</sup> Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

The remaining funds are available for distribution.

---

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By:/s/CONSTANTINO FLORES  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

---

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit A**

Case No: 11-32685-PHX SSC Judge: JUDGE SARAH SHARER CURLEY

Case Name: GETZ, DIANNE FIORE

For Period Ending: 02/07/14

Trustee Name: CONSTANTINO FLORES  
Date Filed (f) or Converted (c): 11/29/11 (f)  
341(a) Meeting Date: 01/06/12  
Claims Bar Date: 09/11/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE FAMILY RESIDENCE Location: 11127 E. CLINTON	225,000.00	0.00		0.00	FA
2. TIMESHARE BLUEGREEN RESORTS MANAGEMENT LOCATION: L	200.00	0.00		0.00	FA
3. WELLS FARGO BANK CHECKING ACCT 7884	0.00	0.00		0.00	FA
4. CHASE BANK CHECKING ACCT 7072	150.00	0.00		0.00	FA
5. WELLS FARGO BANK SAVINGS ACCT 9527	0.00	0.00		0.00	FA
6. WELLS FARGO BANK SAVINGS ACCT 9535	0.00	0.00		0.00	FA
7. CHASE BANK SAVINGS ACCT 1333	0.00	0.00		0.00	FA
8. KITCHEN TABLE AND CHAIRS, DINING ROOM TABLE AND CH	2,400.00	0.00		0.00	FA
9. MISC BOOKS Location: 11127 E. CLINTON ST, Scottsda	20.00	0.00		0.00	FA
10. MISC CLOTHING Location: 11127 E. CLINTON ST, Scott	200.00	0.00		0.00	FA
11. KODAK CAMERA Location: 11127 E. CLINTON ST, Scotts	50.00	0.00		0.00	FA
12. JP MORGAN CHASE IRA	25,000.00	0.00		0.00	FA
13. WORKMAN'S COMPENSATION AWARD	0.00	0.00		0.00	FA
14. 2003 GMC YUKON MILEAGE: 88,000 Location: 11127 E.	9,700.00	0.00		0.00	FA
15. 2003 CHEVY TRAILBLAZER DEBTOR'S DAUGHTER MAKES ALL	4,000.00	0.00		0.00	FA
16. FEDERAL & STATE INCOME TAX REFUNDS (u)	0.00	1,699.00		1,699.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.05	Unknown

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$266,720.00	\$1,699.00	\$1,699.05
			\$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
Exhibit A

Case No: 11-32685-PHX SSC Judge: JUDGE SARAH SHARER CURLEY  
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES  
Date Filed (f) or Converted (c): 11/29/11 (f)  
341(a) Meeting Date: 01/06/12  
Claims Bar Date: 09/11/12

TFR SUBMITTED TO UST FOR APPROVAL ON 01/25/14

Initial Projected Date of Final Report (TFR): 12/31/12      Current Projected Date of Final Report (TFR): 12/31/13

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
**Exhibit B**

Case No: 11-32685-PHX -SSC  
Case Name: GETZ, DIANNE FIORE

Taxpayer ID No: 35-6973131

For Period Ending: 02/07/14

Trustee Name: CONSTANTINO FLORES  
Bank Name: UNION BANK  
Account Number / CD #: \*\*\*\*\*9697 Checking Account

Blanket Bond (per case limit): \$ 65,631,723.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/18/12		Trsf In From BANK OF AMERICA, N.A.	BALANCE FORWARD				0.00
12/26/12		UNION BANK	INITIAL WIRE TRANSFER IN	9999-000	1,281.78		1,281.78
01/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,266.78
02/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,251.78
03/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,236.78
04/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,221.78
05/28/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,206.78
06/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,191.78
			BANK SERVICE FEE	2600-000		15.00	1,176.78

Memo Allocation Receipts:	0.00	COLUMN TOTALS	1,281.78	105.00	1,176.78
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	1,281.78	0.00	
Memo Allocation Net:	0.00	Subtotal	0.00	105.00	
		Less: Payments to Debtors	0.00	0.00	
		Net	0.00	105.00	

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
**Exhibit B**

Case No: 11-32685-PHX -SSC  
Case Name: GETZ, DIANNE FIORE

Taxpayer ID No: 35-6973131

For Period Ending: 02/07/14

Trustee Name: CONSTANTINO FLORES  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8406 BofA - Money Market Account

Blanket Bond (per case limit): \$ 65,631,723.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/22/12	16	INTERNAL REVENUE SERVICE	BALANCE FORWARD FEDERAL INCOME TAX REFUND 2011 Memo Amount: 1,532.00 FEDERAL INCOME TAX REFUND Memo Amount: 147.00 REFUND TO DEBTOR(S)	1224-000 1280-000	1,679.00		0.00 1,679.00
06/03/12	16	DIANNE FIORE GETZ 11127 E. CLINTON ST SCOTTSDALE, AZ 85259	STATE INCOME TAX REFUND 2011  Memo Amount: 18.00 STATE INCOME TAX REFUND Memo Amount: 2.00 REFUND TO DEBTOR(S)	1224-000 1280-000	20.00		1,699.00
06/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,699.01
06/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.02	1,696.99
07/21/12	000301	DIANNE FIORE GETZ 11127 E. CLINTON ST SCOTTSDALE, AZ 85259	REFUND TO DEBTOR(S)	8500-000		149.00	1,547.99
07/21/12	000302	BANKRUPTCY CLERK'S OFFICE U.S. BANKRUPTCY COURT 230 N. FIRST AVENUE, SUITE 101 PHOENIX, AZ 85003	REOPENING FEE	2700-000		260.00	1,287.99
07/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,288.00
07/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.23	1,285.77
08/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,285.78
08/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		1.66	1,284.12
09/28/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,284.13
09/28/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		1.47	1,282.66
10/18/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		1,282.67

Page Subtotals

1,699.05

416.38

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3  
**Exhibit B**

Case No: 11-32685-PHX -SSC  
Case Name: GETZ, DIANNE FIORE

Taxpayer ID No: 35-6973131  
For Period Ending: 02/07/14

Trustee Name: CONSTANTINO FLORES  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8406 BofA - Money Market Account

Blanket Bond (per case limit): \$ 65,631,723.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/18/12		BANK OF AMERICA, N.A. 901 MAIN STREET 9TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		0.89	1,281.78
10/18/12		Trsf To UNION BANK	FINAL TRANSFER	9999-000		1,281.78	0.00
Memo Allocation Receipts:	1,699.00		COLUMN TOTALS		1,699.05	1,699.05	0.00
Memo Allocation Disbursements:	0.00		Less: Bank Transfers/CD's		0.00	1,281.78	
Memo Allocation Net:	1,699.00		Subtotal		1,699.05	417.27	
Total Allocation Receipts:	1,699.00		Less: Payments to Debtors			149.00	
Total Allocation Disbursements:	0.00		Net		1,699.05	268.27	
Total Memo Allocation Net:	1,699.00		TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE	
			Checking Account - *****9697	0.00	105.00	1,176.78	
			BofA - Money Market Account - *****8406	1,699.05	268.27	0.00	
				-----	-----	-----	
				1,699.05	373.27	1,176.78	
			(Excludes Account Transfers)	(Excludes Payments To Debtors)			Total Funds On Hand

Page Subtotals 0.00 1,282.67

**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

Date: February 07, 2014

Case Number:		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
A1 001 2700-00	BANKRUPTCY CLERK'S OFFICE U.S. BANKRUPTCY COURT 230 N. FIRST AVENUE, SUITE 101 PHOENIX, AZ 85003	Administrative		\$0.00	\$260.00	\$260.00
000001 070 7100-00	Midland Funding, LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave., Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$3,190.42	\$3,190.42
000002 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$768.64	\$768.64
000003 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$145.61	\$145.61
000004 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$2,383.95	\$2,383.95
000005 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$14,767.85	\$14,767.85
000006 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$11,253.48	\$11,253.48
000007 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$424.54	\$424.54
000008 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$0.00	\$10,602.23	\$10,602.23
000009 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$0.00	\$5,818.11	\$5,818.11

**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

Date: February 07, 2014

Case Number: 11-32685-PHX		Claim Class Sequence						
Debtor Name: GETZ, DIANNE FIORE		Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000010	eCAST Settlement Corporation			Unsecured		\$0.00	\$2,961.38	\$2,961.38
070	c/o Bass & Associates, P.C.							
7100-00	3936 E Ft. Lowell, Suite 200							
	Tucson, AZ 85712							
000011	eCAST Settlement Corporation			Unsecured		\$0.00	\$2,310.14	\$2,310.14
070	c/o Bass & Associates, P.C.							
7100-00	3936 E Ft. Lowell, Suite 200							
	Tucson, AZ 85712							
000012	Capital One, N.A.			Unsecured		\$0.00	\$743.60	\$743.60
070	c/o Bass & Associates, P.C.							
7100-00	3936 E. Ft. Lowell Road, Suite #200							
	Tucson, AZ 85712							
000013	FIRST FINANCIAL PORTFOLIO			Unsecured		\$0.00	\$6,291.58	\$6,291.58
070	MANAGEMENT INC							
7100-00	c o Jefferson Capital Systems LLC							
	PO BOX 7999							
	SAINT CLOUD MN 56302-9617							
D1	DIANNE FIORE GETZ			Unsecured		\$0.00	\$149.00	\$149.00
999	11127 E. CLINTON ST							
8500-00	SCOTTSDALE, AZ 85259							
Case Totals:						\$0.00	\$62,070.53	\$62,070.53

Code #: Trustee's Claim Number, Priority Code, Claim Type

## **TRUSTEE'S PROPOSED DISTRIBUTION**

## Exhibit D

Case No.: 11-32685-PHX  
Case Name: GETZ, DIANNE FIORE  
Trustee Name: CONSTANTINO FLORES

Balance on hand

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CONSTANTINO FLORES	\$	\$	\$
Trustee Expenses: CONSTANTINO FLORES	\$	\$	\$
Charges: BANKRUPTCY CLERK'S OFFICE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

## **Remaining Balance**      **\$**

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Midland Funding, LLC	\$	\$	\$
000002	Midland Funding LLC	\$	\$	\$
000003	Midland Funding LLC	\$	\$	\$
000004	Midland Funding LLC	\$	\$	\$
000005	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
000006	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
000007	PYOD, LLC its successors and assigns	\$	\$	\$
000008	FIA CARD SERVICES, N.A.	\$	\$	\$
000009	FIA CARD SERVICES, N.A.	\$	\$	\$
000010	eCAST Settlement Corporation	\$	\$	\$
000011	eCAST Settlement Corporation	\$	\$	\$
000012	Capital One, N.A.	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	FIRST FINANCIAL PORTFOLIO MANAGEMENT INC	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE